



**EMGESA S.A. ESP
DECISIONS OF THE BOARD OF DIRECTORS
OCTOBER 28, 2014**

The Board of Directors of Emgesa, approved the new composition of the Corporate Governance and Evaluation Committee, which is presented below:

Main Members	Alternate Members
Ricardo Roa Barragán	Ernesto Moreno Restrepo
José Antonio Vargas Lleras	Carlos Alberto Luna Cabrera
Joaquín Galindo Vélez	Fernando Gutiérrez Medina